Agenda - KFAMA Officers Meeting September 17th, 2025 (via Zoom)

Treasurer's	Report	&	Financial	Items
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Current balances: Main account \$; Emergency Savings \$	
Developer Escrow \$; BCT 12-Mo.CD \$	
Accounts Receivable \$	-	

1) 2026 road dues – discussion to decide rate, approve budget proposal

Administrative

- 2) Annual Meeting planning (for this year's in-person gathering)
 - a) *Date is changing to weekday evening* Confirm date/time: Wednesday, October 15th, 7pm? Location: 2nd floor meeting room, BRA Clubhouse
 - b) Suggested meeting agenda -
 - Review 2025 road projects, be sure people understand this year's rate of progress was result of <u>two</u> years of collected funds; can't be replicated next year
 - Review tentatively proposed 2026 projects
 - 2026 annual road dues rate
 - Introduce two new policies responsibility for culvert care and downed limbs/trees
 - Election to fill expiring officers' terms four positions open
 - Brief guest speaker topics Earl Cogle re. hydrants; Tammy Vincent re. cluster mailbox availability; Gary Towne on electrical path issue; Mountain Cats T/N/R
 - Brief 'break-out' period for people of shared interests gather to exchange contact info / plan next contact time (related to the topics discussed by guests speakers, listed above)
 - Other topics/concerns???
- 3) Policy finalization review policies about lot owner responsibility for culvert care and downed limbs/trees: are approved with the added revisions?

Road Related Issues

- 4) Roadwork progress update
 - a) speed humps installed/painted at Cedar Hill Drive
 - b) Greenwood roadside repair waiting on shoulder restoration work still
 - c) future suggested projects confirm sections to ask estimates for
- 5) 2025-26 season snowplow contract confirm contract renewal

Common Areas | Roadside Drainage | Culverts

- 6) Ditch cleaning arrange ditch clean-out after leaves are mostly down (in Nov.)
- 7) Sewer project any update?
- 8) Other topics/concerns?

Next routine Officers' meeting - 2:00pm November 19th